

**Spencer Town Council Regular Meeting
July 1st, 2013 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Officer Rannix Tinsley, Street Superintendent Larry Parrish, Sewer Superintendent John Hodge.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR June 17, 2013 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as presented, seconded by Dean Bruce and passed 3-0.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Tinsley was on hand, and reported that Chief Foutch was doing well after his knee surgery. There was no other report at this time.

IN THE MATTER OF THE BUILDING DEPARTMENT/PLANNING & ZONING

Nothing to report.

IN THE MATTER OF THE STREET DEPARTMENT

Superintendent Larry Parrish stated that Greg Prince from INDOT, contacted him regarding lighting plans for the engineers. Jon Stantz said that he was working on it with Darrin Wells, and would have a decision within the next 60 days. He also said he was in communication with Greg Prince.

Larry Parrish also reported that both the Hazard Mitigation Project and the sidewalk project were going well.

Cynthia Hyde brought up the idea of a part time person, who could be used for building maintenance as well as the Street Dept. She suggested that everyone think about how to handle these types of additional jobs, and give more assistance to the Street Dept. Larry also said he would think about and come up with a list of qualifications he thought he needed.

IN THE MATTER OF THE SEWER DEPARTMENT

Superintendent John Hodge reported on the operations and maintenance of the plant and equipment. Richard Lorenz also gave an update on the 43 Corridor sewer project, which will be starting this month.

IN THE MATTER OF THE ATTORNEY

Mr. Lorenz stated that there would be a work session with the County Commissioners regarding building plans, and buildings within the town that are available for the use of the Courthouse. He said he would like to invite anyone on the Building Committee because there could be interest in what is available, for the Town as well. The work session will be held on Thursday, July 11th, at 3p.m.

IN THE MATTER OF OLD BUSINESS

Jon Stantz gave an update on the Safe Routes to School project. Jon Stantz mentioned that there is an apple tree that needs to be removed at Darryl Arthur's house on Hillside. He offered to write a letter to him notifying that it was obstructing the roadway. If he does not respond, the Street Dept, will take care of it.

Jon Stantz also said that the Solid Waste Committee would also be holding a meeting on July 11th, to try to come up with a plan since Vigo County withdrew from the Co-op.

IN THE MATTER OF NEW BUSINESS

The Clerk-Treasurer presented reports for the Board's review. The reports presented were:

Cash and Funds Summary as of 12/31/2013 (final report as audited)

Cash and Funds Summary, updated through 6/30/2013

Appropriations Report as of 6/30/2013

Jon Stantz commented on the audit exit interview. He stated that there was nothing of major concern regarding the general accounting records and procedures, but the biggest issue was related to oversight of federal grants. Richard Lorenz commented this was a new issue this year, and anyone with federal grants, including Owen County, received similar comments. He said he planned on looking into the requirements a little further.

IN THE MATTER OF CLAIMS

Claims were presented for approval.
Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Dean Bruce motioned to adjourn at 8:00p.m.

_____	_____	_____
Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer